

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, April 17, 2013**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

#### To Approve:

1. Minutes of the regular meeting held March 20, 2013
2. Retirement benefits for Michael L. Stalder
3. Spousal benefits for Wanda F. Engle, widow of deceased retiree Francis Engle and Nancy J. Ekdahl, widow of deceased retiree Carl W. Ekdahl

#### To Discuss And Possibly Take Action On

4. Presentation from Aether Investment Partners regarding a potential investment opportunity with their firm
5. Legislative update
6. Financial statements, transaction, and fund expense reports
7. Old business, new business, future agenda items

#### BOARD MEMBERS

Mayor Lee Leffingwell, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
James R. Fedro, Trustee  
Jeremy E. Burke, Trustee



Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
April 11, 2013  
8:00 a.m.